COLORADO RIVER BOARD OF CALIFORNIA

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September 3, 2004

NOTICE OF CANCELING REGULAR BOARD MEETING

Due to the tight schedule following the previous Special Board Meeting held on August 25, 2004, and the Special Board Workshop to be held on Friday, September 10, 2004, the regular monthly meeting of the Colorado River Board of California originally scheduled for Wednesday, September 15, 2004, has been canceled.

The next Board meeting date is October 13, 2004, and will begin at 10:00 a.m. in the Ontario Airport Marriott Hotel, 2200 East Holt Boulevard, Ontario, California 91761. The telephone number at the Ontario Airport Marriott Hotel is (909) 975-5000 and the fax number is (909) 975-5050.

Gerald R. Zimmerman Executive Director